



Goyal Salt Limited

Manufacturer of Triple Refined Free Flow Iodised & Industrial Salt

CIN : L24298RJ2010PLC033409
(Formerly: Goyal Salt Private Limited)

26th September, 2025

To,
The Manager-Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-I Block G, Bandra Kurla Complex, Bandra (East),
Mumbai-400051, Maharashtra, India

Company Symbol: GOYALSALT, ISIN: INE0QFE01017

Sub: Proceedings of 15th Annual General Meeting ("AGM") of Goyal Salt Limited held on Friday, 26th September, 2025.

Ref: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We hereby inform you that the Annual General Meeting of members of the Company for the F.Y. 2024-25 was held on Friday, 26th September, 2025 at 11.00 a.m. (IST) through video conferencing (VC) facility/Other Audio-Visual Means (OAVM) to transact the business as stated in the notice dated 26th August, 2025, convening the AGM.

In this regard, please find enclosed herewith a summary of the proceedings of the AGM of the company as required under Regulation 30 read with Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

This is for your information and record.

Thanking You,

Yours sincerely

For Goyal Salt Limited

Pramesh Goyal
Managing Director
DIN: 03304953

Regd. & Corp. Off : Plot No.229-230, Guru Jambheshwar Nagar, Lane No.7
Gandhi Path, Vaishali Nagar, Jaipur, Raj. -302021
Factory Unit-I : Survey No 546, Near Biyani Petrol Pump, Mohanpura Bypass Road, Nawa City, Dist Nagaur, Raj. - 341509
Factory Unit-II : Unit II : Survey No 416, Village- Chirai Moti, Taluka – Bhachau, District- Kutch, Gujarat - 370140
Website : www.goyalsaltltd.com • E-mail: info@goyalsalt.in • Mobile : +91 89555 23403





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Encl:

Disclosure of events or information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Annual General Meeting (AGM) of Goyal Salt Limited.

GIST OF PROCEEDINGS OF 15TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF GOYAL SALT LIMITED HELD ON FRIDAY, 26TH SEPTEMBER, 2025 AT 11.00 A.M. (IST) THROUGH VIDEO CONFERENCING (VC) FACILITY/OTHER AUDIO-VISUAL MEANS (OAVM).

Sl. No.	Particulars	Details
1.	Date and time of AGM	Friday, 26 th Day of September, 2025
2.	Total number of shareholders as on record date	1339
3.	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters and Promoter Group:	9 (Nine)
	Public:	12 (Twelve)
	Total	21 (Twenty One)

Following Directors of the Company were also present in the AGM through VC/OAVM

Sr. No.	Name of Directors	Designation
1.	Mr. Rajesh Goyal	Chairman & Whole Time Director
2.	Mr. Pramesh Goyal	Managing Director
3.	Mr. Lokesh Goyal	Whole Time Director
4.	Ms. Priyanka Goyal	Non-Executive Director
5.	Mr. Narendra Dev Garg	Independent Director
6.	Ms. Manisha Godara	Independent Director

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SUMMARY OF PROCEEDINGS OF 15TH ANNUAL GENERAL MEETING (AGM)

The 15th AGM of the Members of Goyal Salt Limited ('the Company') was held on Friday, 26th September, 2025 at 11.00 a.m. (IST) through Video Conferencing ('VC') facility/Other Audio-Visual Means ('OAVM'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Gourishankar Boosar, Company Secretary & Compliance Officer of the Company, welcomed the Members, board of directors, Board Committee Members, Statutory Auditor and Secretarial Auditor to the Meeting.

He informed the members regarding online availability of inspection of Registers and documents as required under Companies Act, 2013 and thereafter briefed the followings relating to participation and e-voting procedure:

- The facility for joining this AGM through Video Conference (VC)/Other Visual-Audio Means (OVAM) is made available for the shareholders.
- E-voting window was open for three days commenced from 23rd September, 2025 at 9.00 a.m. and ended on 25th September 2025 at 5.00 p.m.
- M/s. JPS & Associates, Practicing Company Secretaries, Jaipur have been appointed as the scrutinizer for the purpose of scrutinizing the E-voting process.
- E-voting made available to the members for 30 minutes after the conclusion of the meeting who have not cast their vote through remote e voting.
- Instructions for Question-and-Answer round has been stated
- E-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchange and also be placed on the website of the Company.

Mr. Rajesh Goyal, Chairman of the Company, chaired the Meeting. The Chairman welcomed the Shareholders, Board of Directors, Board Committee Members, Statutory Auditor, Secretarial Auditor to the Meeting and on requisite quorum being present, called the Meeting to order.





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All the Directors of the Company, Statutory Auditor and Secretarial Auditor were present at the Meeting through VC from their respective locations.

The Chairman then made his opening remarks. With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended March 31st, 2025 were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor and Secretarial Auditor. He briefed the shareholders about performance of the Company during F.Y. 2024-25.

Thereafter, Mr. Pramesh Goyal, Managing Director of the Company extended a warm welcome to the Shareholders and briefed with respect to growth plans and prospectives of the Company.

Thereafter, with permission of Chairman and Members, Mr. Gourishankar Boosar, Company Secretary & Compliance Officer took read of all the following resolutions as put to vote and set out in the Notice dated August 26th, 2025 convening the 15th AGM:

Sl. No.	Details of the Agenda	Type of Resolution	Mode of Voting
ORDINARY BUSINESS			
1.	To receive consider and adopt, the Audited Financial Statements of the Company for the financial year ended 31 st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	E-Voting
2.	To appoint a director in place Mr. Lokesh Goyal (DIN: 07085514), who retires by rotation and being eligible, offers himself for re appointment.	Ordinary Resolution	E-Voting
SPECIAL BUSINESS			
3.	To confirm the appointment of M/S JPS & ASSOCIATES, Practicing Company Secretaries Firm, Secretarial Auditor and approval of their remuneration.	Ordinary Resolution	E-Voting
4.	Approval for Related Party Transaction for the Financial Year 2025-26.	Ordinary Resolution	E-Voting

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The Company Secretary & Compliance Officer invited the queries from the shareholders. As no queries raised by shareholders. Hence, Mr. Gourishankar Boosar, Company Secretary & Compliance Officer requested Chairman for his closing remarks.

The Chairman then made his closing remark for the meeting by extending vote of thanks to all the shareholders and asked Mr. Gourishankar Boosar, Company Secretary & Compliance Officer to again brief on e-voting procedures to the shareholders and conclude the meeting.

Thereafter, Mr. Gourishankar Boosar, Company Secretary & Compliance Officer again briefed on e-voting procedure and concluded the meetings with vote of thanks to the Chairman.

The meeting concluded at 11.17 A.M.(IST).

This is for your information and records.

Thanking You,

For Goyal Salt Limited

Pramesh Goyal
Managing Director
DIN: 03304953

Place: Jaipur
Date: 26.09.2025

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